Selectmen/Assessor's Meeting Summary May 9, 2018

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Mary Anderson; CEO – Bob Temple; Public – Denise Hylton, Traci Hoffman

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary from 05/02/18, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,099.19/payroll; \$13,130.51 /vendor (with correction), Berkley Linscott seconded, all in favor.

Public Works Report -4-29 / 5-5: 30^{th} - 2 men cleaned and painted rims on P-200, 1 man mixed gravel in pit; $1^{st} - 1$ man mixed gravel in pit, 2 men put surface on Sprague and Skidmore Roads, put summer tires on back of P-200; $2^{nd} - 1$ man mixed gravel in pit, 2 men hauled surface on Skidmore and Dorman Roads, 1 man went for drug test; $3^{rd} - 1$ man put surface on Skidmore and Dorman Roads, 1 man sick day, 1 man vacation day. Time cards attached.

CEO Report – Bob Temple stated he drafted a memo for Jackson's; he has a license to have junk in a certain area. The remaining parts of the property come under the regular Land Use District Ordinance. The Selectmen agreed that Bob make a few revisions on the memo and send it to Tim Jackson. Bob will bring the revised memo to next week's meeting for the Selectmen's signatures. Bob has met with a few people wanting to do work at the camp in the Shoreland Zone. Bob is still researching the permits from Mountain Road.

Town Clerk/Treasurers Report – Mary Anderson stated the BMV audit went well last Thursday. Because of the change of agent Mary is on probation until October; need to check inventory and keep it clean. The mandatory, every two years, Election Conference was held at Sunday River this week; Sandy and Denise attended Tuesday, Sandy and Mary attended Wednesday this week.

Wesley Daniel met with Scott, Second Nature Tree Service, at West Washington Cemetery and is waiting on a proposal.

Wesley Daniel met with Claybrook Landscaping and is waiting on a proposal. Wesley also spoke with Denise Hylton and Kathy Ocean regarding the proposed landscaping to be done.

The Selectmen signed the Ration Declaration & Reimbursement Application for Stanley Millay, Assessor's Agent.

Questions and Comments

Tom Johnston moved to accept the price of \$53.00/delivered from New England Salt Co., LLC, Berkley Linscott seconded, all in favor.

Wesley Daniel reminded the Select Board the Budget Meeting for SAD40 will be held at Medomak Valley High School, Tuesday, May 15 at 6:30pm.

Tom Johnston stated he will discuss the pad with Jonathan Daniel tomorrow and call next week to get the generator project going.

Wesley Daniel adjourned the meeting at 7:33PM. Respectfully submitted, Mary Anderson